

OSC Board Agenda and Notes for meeting on September 18, 2016 from Cat Steele, substitute secretary/note taker.

I. Call to order. Time opened: 5 pm

I.1. Pass out sign-up sheet: Gayle Bensusan, Bob Darling, Matt Love, Carter McCoy, Kay Miyamoto, Forrest Monroy, Matt Muirhead, Pam Myers, Cat Steele, Duane Strong. Dena absent.

I.2. Review agenda:

II. Secretary's report:

II.1. Review & approve August 2016 minutes.

_____ motioned to approve Minutes: 1st Kay; 2nd Duane. Action: Board approved August 2016 minutes.

II.2. Keep an attendance log with the minutes.

III. Treasurer's report: Bob Darling gave report.

III.1. He noted that membership dues have brought in more than \$16,100 and that we have 115 members. We can anticipate new members from the Fall paddle class.

III.2. We have \$9,932 available in the checking account which is over and above reserve/safety net.

III.3. Money for MBX appears currently as incoming; expenses will begin to appear soon.

III.4. We expect a significant bill to cover OC-6 repairs and we are waiting for an insurance reimbursement for other repairs.

III.5. Pam Myers motioned to approve treasurer's report: 1st Matt Muirhead; 2nd Gayle.

III.6. Action: Board voted to approve the Treasurer's report.

IV. On-going business

IV.1. Kudos corner thank you's

IV.1.1. to Dave Waynar for all the towing and logistics for Angel Island Race

IV.1.2. to all who loaded, unloaded, rigged and derigged canoes before and after the race;

IV.1.3. to Matt Muirhead for organizing & training Napali Crew, to Matt Muirhead for towing Kaholo to Elkhorn Composites for repair, to Dave Waynar & Matt Muirhead for organizing crews for Tony Gora race;

IV.1.4. to Carter for organizing the second beach cleanup and all who participated;

IV.1.5. to Dave Waynar and Matt Muirhead for organizing crews and logistics for the Catalina Crossing Race;

IV.1.6. to Kay and Ruth for organizing a women's crew for the Queen's Race;

IV.1.7. to Duane for creating an instructional chart for our new radios Y& for entering on our website along with the Learn to Paddle Class, and

IV.1.8. to Robet Bolte for running rec paddles while all others were gone;

IV.1.9. to all who helped build the Koi Float at the Begonia Festival.

IV.2. Equipment:

IV.2.1. Update on Kaholo: Craig's work on Kaholo involves grinding to widen sitting space in seats 1 and 6 to and the cost is more than anticipated.

IV.2.2. Loaning canoes: We discussed the practice of loaning canoes due to an Incident. We loaned out Kaholo, one of our best canoes, and it was damaged by another crew.

IV.2.2.1. Discussion: Dave Waynar loaned Kaholo to a women's crew possibly because our women's crew would take it next.

IV.2.2.2. Question: Should we ask the other club to sign a form agreeing to be responsible for any and all damages?

IV.2.2.3. Question: What is NCOCA policy and what do

other clubs do in similar situations?

IV.2.3. Purchase of paddles:

IV.2.3.1. We need another club steering blade longer than what we have in the shed. Carter motioned to offer members a \$20 credit toward membership dues in return for donation of steering blades: 1st Carter; Forrest 2nd.

IV.2.3.2. Action: Board voted to approve the motion to offer a \$20 credit towards dues in exchange for a steering blade.

IV.2.4. Duane updated status of equipment:

IV.2.4.1. He reported that he replaced some dry bags and fixed cradles and will fill another dry bag ready to go.

IV.2.4.2. He outlined his thinking about needs for MBX transporting canoes: need more quick straps. Matt Muirhead plans to revise rigging cards and identify rigging for men and rigging for women. Low low-rider wheels are really squeaky. Duane wants the wheels set aside for repair.

IV.3. Website report

IV.4. Coaches' corner:

IV.4.1. Race kudos to OSC crews who placed at Napali, Tony Gora, Angel Island & Catalina races, and to Barbara & Rita for their first place on the OC2 at the Queens Race.

IV.4.2. Matt Muirhead: reported on men's and women's races in Catalina. For MBX, there are three men's and three women's teams. Matt assures us that he and Dave work together to set teams and run teams. We can expect an Unlimited some time in October (how to spell name of maker?).

IV.5. Club store: Store will order for specific requests and will order a few extras. Logo is on website.

V. Updates and New Business:

V.1. Dave Waynar: Update on JH unlimited canoe.

V.2. Board elections: Gayle reports on Board elections and will send out an email to club members soon. Pam, Ruth, Dena, Duane and Gayle are terming out. Anyone terming out can be nominated again. Pam nominates Tai Boutell for the board and she has discussed with him and he agrees to come on board.

V.3. Anniversary Party Nov. 5, 2016

V.3.1. Planning: Pam called a culinary chef, but she has not returned calls. Pam thinks about 120 people might attend. Limit 150 at the museum. Bob suggests a ukulele band. Sell tickets for \$20. Club store can sell the tickets. Beer, case of wine, and water. Hula dancers.

V.3.2. Bob Darling recommended a live dance band which is the Bourbon Brothers (OSC Club Member Phil Crowley is a band member) and the board subsequently confirmed having a band.

V.3.3. Budget:

V.4. Safety Policy

V.4.1. For keikis, teens & guests: Matt plans to enlist help from others to draft a safety policy.

V.5. Rules for Registering Crews: No changes can be made after the crew is registered as per NCOCA rule book.

V.6. MBX race:

V.6.1. MBX planning: Five crews are entered on PayPal. Currently we have fifteen crews. Many requests to borrow canoes. Make an arrangement to pay to have a club bring down extra canoe.

V.7. Learn to Paddle class: Sign ups can accommodate 12 persons, so far we have 8 signed up. Lesley, Pam, Duane, Lyona, Guy, Dena and others are conducting the class.

Cost is \$150 per person and usually results in new members.

V.8. Miscellaneous VI. Next Meeting: Oct 23, 2016

VI. Motion to adjourn and second the motion Time ended: 6:30 pm Bob 1st; Gayle 2nd Matt Love motioned.